

**Minutes of 2<sup>nd</sup> AGM held on 12<sup>th</sup> March 2016 at 8:00 pm at Buntara bhavan, Kurla (E), Mumbai:**

- Meeting called to order by Dr. Kishore Adyanthaya, Hon. Seceraty, in absence of President.
- Life members attended: 16. Names:

Dr. Kishore Adyanthaya	Dr. Naresh Row
Dr. Rajan Powle	Dr. Shishir Shetty
Dr. M. M. Begani	Dr. S. V. Nadkarni.
Dr. Nilay Chakraborti	Dr.Niranjan Agarwal
Dr.Rajesh Yadav	Dr.Ritesh Agrawal
Dr.Manoj Aithal	Dr.Jayesh Gandhi
Dr.Kumar Premjeet Madhukar	Dr.Radha Verma
Dr.Shalaka Indap	Dr. Ratnakar Shetty.
- Secretarial report was read by Dr. Kishore Adyanthaya.
- Minutes of the 1<sup>st</sup> AGM read and passed, only change proposed by Dr. Niranjan Agarwal was to give 'Life Member' status and not 'Associate Member' status to anyone desirous to become member of Mumbai Surgical Society outside of the Jurisdiction, for example, Virar, or Mira Bhaynder. Seconded by Dr. Ratnakar Shetty.
- There are 136 Life members as of now.
- Previous and Current years audited accounts presented by Dr. Naresh Row, Treasurer. Passed by Dr. S. V. Shety and Seconded by Dr. M. M. Begani.
- Next Clinical meeting will be organised by Dr. Niranjan Agarwal in Mira-Bhaynder, in June, it will be Sunday morning, half day meet. Date will be announced later.
- MASICON 2018, a separate meeting to be held along with Executive members, in three months time, to discuss venue and other committees, as requested by Dr. Roy Patankar and Dr. Abhay Dalvi.
- Proposed by Dr. Niranjan Agarwal, to allow presentation/lectures only be members of MSS, unless they are of other speciality. Seconded by Dr. Kishore Adyanthaya.
- With permission of the Chair, Dr. Niranjan Agarwal appealed to everyone to register for the upcoming International Conference of the Association of Colon and Rectal Surgeons of India, in Trident in Mumbai, in the month of September, 2016.